

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045759

FILED
Apr 29, 2005
Secretary of State

Entity Name: POWER BOAT CORP.

Current Principal Place of Business:

255 ARAGON AVE.
SUITE 333
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

255 ARAGON AVE.
SUITE 333
CORAL GABLES, FL 33143 US

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

FEI Number: 65-0529104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, KOLLEEN O
355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN L. HOFMANN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COBB, SUE M
Address: 255 ARAGON AVE, SUITE 333
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: COBB, CHRISTIAN M
Address: 255 ARAGON AVE., SUITE 333
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: COBB, TOBIN T
Address: 255 ARAGON AVE., SUITE 333
City-St-Zip: CORAL GABLES, FL 33143

Title: V () Delete
Name: COBB, KOLLEEN O
Address: 255 ARAGON AVE., SUITE 33
City-St-Zip: CORAL GABLES, FL 33143

Title: VS () Delete
Name: COBB, LUISA S
Address: 255 ARAGON AVE., SUITE 333
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAN COBB

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date